

Parks and Recreation Commission  
Feb. 8, 2006 Meeting 7 p.m.  
@31 Arbor Way  
Minutes of the Meeting

- I. CALL TO ORDER: Chair Gordon Oliver called the meeting to order at 7:10 p.m. Present: Tom Stauffer, Bob Larew, Tom Neeson, Neal Breen, and Mike Pantuosco.  
Public present: George Baker, 12 Stein Road, Ellington; Mike Alves, Maplewood Drive, Ellington.  
Staff present: Bob Tedford/Director of Recreation
- II. CORRESPONDENCE:
- III. REVIEW, APPROVE MINUTES OF THE MEETING: JAN. 11, 2006.  
MOTION: Made by B. Larew and seconded by M. Pantuosco to approve the Jan. 11, 2006 commission meeting minutes.  
  
Vote: Motion approved by 7-0 vote.
- IV. PUBLIC FORUM:
  - a) Mr. Baker attended the Feb. 8 meeting at the invitation of B. Tedford re 7<sup>th</sup>-8<sup>th</sup> girls recreation basketball league; Mr. Baker had expressed concern about the late notification received relative to the placement of his daughter on a recreation team. B. Tedford and T. Boscarino explained the process for placing registrants on a team (after a draft and tentative rosters have been completed).  
B. Tedford had previously apologized for the late notification.
  - b) Mike Alves, Maplewood Drive, Ellington. Mr. Alves reviewed the concept of a community center (in Ellington) that could potentially serve the entire community on a year-round basis.

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It was agreed that further study and discussion will be needed, seeking residents' input.

V. CHAIRMAN'S REPORT

VI. RECREATION DIRECTOR'S REPORT

VII. COMMITTEE REPORTS

a) 2006-07 FY budget was submitted to the Board of Finance.

b) Property review: Call for Executive session

MOTION: Made by N. Breen and seconded by T. Boscarino

To send the commission into an executive session for the purpose of reviewing suitable sites for possible short and long term athletic facility needs.

Vote: Motion to go into executive session at 7:55 p.m. passed by a 7-0 count.

Present: B. Tedford, Michael Stupinski, First Selectman; Peter Michaud, Director of Public Works; commission members: Kevin Hayes (via speaker phone); T. Neeson, T. Stauffer, N. Breen, B. Larew, T. Boscarino, G. Oliver, M. Pantuosco.

MOTION: Made by T. Neeson and seconded by T. Stauffer to close the executive session at 8:40 p.m.

Vote: 7-0 in favor of the motion.

The executive session did not involve any motions or recommendations, strictly a review of property within the boundaries of the Town of Ellington

VIII. OLD BUSINESS

a) The Ellington Football league (2005) pavilion fee was discussed.

- b) Dan Goldthwaite: Eagle Scout project at brookside park;  
commission agreed to contribute \$100.00 toward the project materials.

MOTION: made by T. Boscarino and seconded by T. Neeson to approve a \$100 contribution to the Eagle Scout project.

- c) Revenue increase for 2006-07 FY budget: (discussion continued from Jan. 11, 2006 meeting).

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MOTION: Made by G. Oliver and seconded by M. Pantuosco to approve the Director's request to increase the 2006 swim lesson fees to: \$30 for a 40 minute class and \$25 for a 30 minutes class; all fees based on 2 week sessions.

Vote: Motion approved by a 7-0 count.

IX. NEW BUSINESS

X. ADJOURN:

Motion: Made by N. Breen and seconded by T. Stauffer to adjourn the Feb. 8, 2006 meeting at 9:55 p.m.

Vote: 7-0 in favor of the motion.

Submitted by,

Bob Tedford

Director of Recreation

RT/rt

1-18-06